

**\*\*\*\*\*PUBLIC NOTICE\*\*\*\*\***  
**NOTICE OF THE MEETING OF THE WEBB**  
**COUNTY COMMISSIONERS COURT**

NOTICE IS HEREBY GIVEN THAT THE WEBB COUNTY COMMISSIONERS COURT WILL MEET ON DECEMBER 9, 2002, AT 9:00 A.M. AT THE WEBB COUNTY COURT HOUSE, 1000 HOUSTON STREET, 2<sup>nd</sup> FLOOR, LAREDO, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO -WIT:

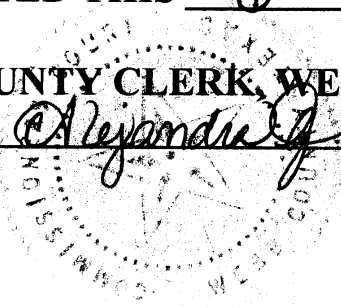
BY: *Leticia Gutierrez*  
LETICIA GUTIERREZ, COURT ADMINISTRATOR

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURT HOUSE DOOR OF WEBB COUNTY, TEXAS, AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 6<sup>TH</sup> DAY OF DECEMBER, 2002 AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 6<sup>th</sup> DAY OF December, 2002

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: *Alexandra Villarreal*



BY *[Signature]*  
DEPUTY  
CLERK

02 DEC -6 AM 8:43

CLERK  
FILED

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
DECEMBER 9, 2002  
9:00 A.M.**

- 01.02-12-317.      **CALL TO ORDER BY JUDGE MERCURIO MARTINEZ, JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**
- 02.02-12-318.      **APPROVAL OF MINUTES**
- 03.02-12-319.      **COMMUNICATIONS**
- 04.02-12-320.      **APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**
- 05.02-12-321.      **APPROVAL OF RESOLUTION/PROCLAMATIONS  
“JUVENILE ACCOUNTABILITY BLOCK GRANT”**
- 06.02-12-322.      **COURT TO DISCUSS AND ACT ON THE FOLLOWING:**
- a.      **RISK MANAGEMENT**
- ACTION REGARDING CLAIM OF CONSTABLE  
PRECINCT 1 FOR PROPERTY DAMAGE INCURRED  
TO UNIT #1422 WHICH OCCURRED ON OR ABOUT  
OCTOBER 27, 2002 (Executive Session is requested  
pursuant to Title 5, Subchapter D, Section 551.071 of the  
Texas Government Code-Consultation with Attorney).**
- b.      **ECONOMIC DEVELOPMENT**
1.      **ACTION ON EXERCISING OPTION OF SIX (6)  
MONTH EXTENSION TO THE LEASE**

CLERK FLORES  
COUNTY CLERK  
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02 DEC -6 AM 9:44

WEBB COUNTY, TEXAS

BY  DEPUTY

**AGREEMENT BETWEEN THE WEBB COUNTY  
COMMUNITY ACTION AGENCY AND  
GRACIELA ROCHA FOR THE WEBB COUNTY  
SELF-HELP CENTER BUILDING, LOT 4, BLOCK  
7 IN COLONIA LOS ALTOS, AT \$600.00 PER  
MONTH.**

2. **ACTION TO SOLICIT PROPOSALS FOR  
ENGINEERING SERVICES REGARDING THE  
TEXAS DEPARTMENT OF HOUSING AND  
COMMUNITY AFFAIRS TCDP CONTRACT NO.  
721003 (Self-Help Center Housing Reconstruction  
activities) AND AUTHORIZE THE COUNTY  
JUDGE TO EXECUTE ALL RELEVANT  
DOCUMENTS.**
3. **ACTION TO AUTHORIZE THE SUBMISSION OF  
CHANGE ORDER #2 FOR A DECREASE IN THE  
AMOUNT OF FOUR THOUSAND EIGHT  
HUNDRED AND SEVENTY-TWO DOLLARS  
(\$4,872.50) FOR CLOSNER CONSTRUCTION, INC.  
TO THE TEXAS COMMUNITY DEVELOPMENT  
PROGRAM OFFICE OF RURAL COMMUNITY  
AFFAIRS (ORCA), LOS CORRALITOS WATER  
IMPROVEMENTS TCDP #720889. CHANGE  
ORDER #2 ENTAILS THE ADDITION OF TWO (2)  
SIXTEEN INCH BUTTERFLY VALVE AND BOX  
(to be installed at the beginning and at the end of the  
16-inch water line) AND RELOCATE TWO (2) FIRE  
HYDRANTS ALONG PICO ROAD (to be moved  
away from the road). THIS WILL ENTAIL A NET  
CREDIT TO THE COUNTY.**
4. **ACTION TO REQUEST CONTRACT  
AMENDMENT TO TEXAS COMMUNITY  
DEVELOPMENT PROGRAM #720155 OFFICE OF  
RURAL COMMUNITY AFFAIRS (ORCA)-**

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WEBB COUNTY, TEXAS

BY  DEPUTY

**TANQUECITOS I WASTEWATER COLLECTION  
LINE PROJECT UP TO DECEMBER 31, 2003.  
THIS WILL BE AT NO COST TO THE COUNTY.**

**c. TAX ASSESSOR COLLECTOR**

**ACTION TO APPROVE REFUND**

**Countrywide Home Loans**

**Reason: Over Payment**


**Total Refund: \$1,478.03**

**d. PARKS AND RECREATION**

**ACTION TO ROLLOVER EQUIPMENT FOR A PERIOD  
OF THREE YEARS WITH JOHN DEERE LEASE  
PURCHASE OF EQUIPMENT, PENDING APPROVAL  
FROM COUNTY ATTORNEY'S OFFICE (No change in  
budget 2002-2003).**

**e. JUVENILE DEPARTMENT**

**ACTION ACCEPTING A JUVENILE  
ACCOUNTABILITY BLOCK GRANT (JAIBG) IN THE  
AMOUNT OF \$31,805 FROM THE CRIMINAL JUSTICE  
DIVISION, AUTHORIZING A 10% MATCH OF 43,534  
(From account 3001-012-7209-05), AND FURTHER  
AUTHORIZING THE COUNTY JUDGE, THE COUNTY  
AUDITOR, AND THE CHIEF JUVENILE PROBATION  
OFFICER TO EXECUTE ALL FORMS RELEVANT TO  
SAID GRANT, INCLUDING THE GRANT ACCEPTANCE  
NOTICE.**

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JACKSON COUNTY, TEXAS  
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**f. DISTRICT JUDGES AND COUNTY COURT  
AT LAW JUDGES**

1. ACTION TO TRANSFER THE SECURITY OF THE JUSTICE CENTER, ADMINISTRATION BUILDING AND THE COURTHOUSE TO CONSTABLE AGUSTIN "Tino" JUAREZ. ITEM WAS APPROVED BY MAJORITY VOTE BY BOARD OF DISTRICT AND COUNTY COURT AT LAW JUDGES ON NOVEMBER 13, 2002.
2. ACTION TO OFFICIALLY RECOGNIZE THE EMPLOYEES OF THE DRUG IMPACT COURT AS EMPLOYEES OF THE 49<sup>TH</sup> JUDICIAL DISTRICT COURT UNDER THE CONTROL AND SUPERVISION OF JUDGE MANUEL R. FLORES. THE REVENUES AND EXPENDITURES OF THE DRUG IMPACT COURT WILL BE ACCOUNTED FOR IN THE DRUG IMPACT FUND #227 UNDER AUTHORITY OF THE 49<sup>TH</sup> JUDICIAL DISTRICT COURT DEPARTMENT #1001. [Requested by Judge Manuel R. Flores].
3. ACTION ON ADOPTION OF THE TEXAS FAIR DEFENSE ACT (SB7) PLAN FOR MISDEMEANORS, FELONIES AND JUVENILES. [ Requested by Judge Elma Salinas Ender].
4. ACTION IN AMENDING JOB TITLES, SALARY ADJUSTMENTS AND APPROVE ADDITIONAL FUNDING FOR PART-TIME EMPLOYEES AND ELECTRONIC MONITORS.[Requested by Judge Jesus Garza].

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**g. COMMUNITY ACTION AGENCY**

**ACTION OF APPROVAL TO GRANT AUDITOR, AUTHORITY TO EXPEND FUNDS FROM THE COMMUNITY SERVICES BLOCK GRANT (CSBG) AND THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM (CEAP), EFFECTIVE JANUARY 1, 2003, PENDING THE RECEIPT OF ALL REQUIRED GRANT DOCUMENTS.**

**07.02-12-323. COUNTY JUDGE AND COMMISSIONERS**

- a. ACTION TO TRANSFER SLOT # 1962 IN DEPARTMENT 0106 TO MIS DEPARTMENT AND DESIGNATE AS A MEDIA SERVICES TECHNICIAN AT THE RATE OF 10.20/PER HOUR AND TO AUTHORIZE FILLING OF SAID SLOT.**
- b. PRESENTATION BY GATEWAY ROTARY CLUB PRESIDENT MR. BILL GREEN AND MR. OSCAR MUNOZ, REGIONAL DIRECTOR, TEXAS A&M COLONIAS PROGRAM, REGARDING A JOINT PILOT PROJECT TO CONSTRUCT, STAFF AND PROVIDE FOR EQUIPMENT, BOOKS AND COMPUTER TECHNOLOGY FOR NEW LIBRARY FACILITIES AT THE LARGA VISTA COMMUNITY CENTER.**
- c. ACTION REGARDING FUNDING THE ROTARY CLUB/A&M COLONIAS PROJECT "PILOT LIBRARY PROJECT" BY IDENTIFYING AND BUDGETING ONE HUNDRED AND FIFTY THOUSAND DOLLARS (150,000.00) FOR THE CONSTRUCTION OF ONE FORTY FOOT BY FORTY FOOT BUILDING FOR LIBRARY TO BE LOCATED AT THE LARGA VISTA COMMUNITY CENTER AND AUTHORIZING COMMITTEE TO ENTER INTO NEGOTIATIONS WITH GATEWAY ROTARY CLUB**

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DEKALB COUNTY, TEXAS

BY  DEPUTY

**AND TEXAS A&M UNIVERSITY TO DEVELOP CONTRACT FOR DEVELOPMENT AND IMPLEMENTATION OF THE PROJECT AND ANY MATTERS INCIDENT THERETO.**

- d. BRIEF PRESENTATION BY REPRESENTATIVES OF ABC ( All for Books in the Community/Alianza Para Biblioteca En La Comunidad), A COMMUNITY ORGANIZATION FROM EL CENIZO, OUTLINING ITS EFFORTS TO BUILD A PUBLIC LIBRARY IN EL CENIZO, RECOGNIZING ALL ITS SUPPORTERS AND DONORS FROM WEBB COUNTY, AND INFORMING THE PUBLIC HOW IT CAN HELP ABC WITH THE PUBLIC LIBRARY PROJECT.**
- e. ACTION TO ALLOCATE \$150,000.00 FOR CONSTRUCTION OF A LIBRARY IN EL CENIZO AND DESIGNATING A COMMITTEE TO DEVELOP CONTRACT FOR PROJECT IMPLEMENTATION.**
- f. EXECUTIVE SESSION FOR CONSULTATION WITH LEGAL COUNSEL RE: CALDWELL v. RYLANDER, ET AL; WEBB COUNTY v. JUAN GARZA; TINO JUAREZ v. WEBB COUNTY; RAUL HINOJOSA v. WEBB COUNTY; AND CONTEMPLATED LITIGATION CONCERNING OVERPAYMENT OF JUDICIAL SALARIES.  
OPEN SESSION: POTENTIAL ACTION ON EXECUTIVE SESSION ITEMS.**
- g. ACTION TO ENTER AN ORDER OF THE WEBB COUNTY COMMISSIONERS COURT GRANTING A LICENSE TO THE BRUNI RURAL WATER SUPPLY CORPORATION, A NON-PROFIT CORPORATION, FOR THE USE OF COUNTY RIGHT-OF-WAY FOR THE SOLE PURPOSE OF INSTALLING, LAYING MAINTAINING AND REPLACING WATER AND WASTEWATER LINES AND ANY MATTERS INCIDENT THERETO AND AUTHORIZING THE COUNTY JUDGE TO SIGN THE ORDER AND ANY**

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WEBB COUNTY TEXAS  
BY: [Signature] DEPUTY


**OTHER RELEVANT DOCUMENTS.**

- h. **ACTION TO ENTER AN ORDER OF THE WEBB COUNTY COMMISSIONERS COURT GRANTING A LICENSE TO THE MIRANDO CITY WATER SUPPLY CORPORATION, A NON-PROFIT CORPORATION, FOR THE USE OF COUNTY RIGHT-OF-WAY FOR THE SOLE PURPOSE OF INSTALLING, LAYING, MAINTAINING AND REPLACING WATER AND WASTEWATER LINES AND ANY MATTERS INCIDENT THERETO AND AUTHORIZING THE COUNTY JUDGE TO SIGN THE ORDER AND ANY OTHER RELEVANT DOCUMENTS.**
- i. **ACTION FOR THE PURCHASING AGENT TO SOLICIT PROPOSALS FOR RENTAL OF OFFICE SPACE OF APPROXIMATELY 3000-4000 SQUARE FEET ALONG HIGHWAY 83 BETWEEN COLONIA SANTA FE AND LOOP 20, FOR JUSTICE OF THE PEACE RICARDO RANGEL. [Requested by Commissioner Jerry Vasquez]..**
- j. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE TRANSFER OF 100 SICK LEAVE HOURS BETWEEN EMPLOYEES, SPECIFICALLY FROM MR. GILBERT J. GARZA (Community Supervisor and Corrections Department Employee) TO HIS MOTHER, MS. AMALIA GARZA (Webb County District Clerk's Office employee). THIS PROPOSED TRANSFER HAS THE APPROVAL OF THE RESPECTIVE DEPARTMENTAL SUPERVISORS. [Executive Session may be requested regarding Personnel Matters; section 551.074, Texas Open Meeting Act; and/or to consult with the County Attorney, section 551.071, Texas Open Meeting Act] [Requested by Commissioner Judith Gutierrez].**

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COUNTY CLERK  
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WEBB COUNTY, TEXAS

BY  DEPUTY

08.02-12-324.

**PLANNING DEPARTMENT**

- a. **ACTION TO ISSUE A "CERTIFICATE OF NO PLAT**



**REQUIRED" PURSUANT TO THE EXEMPTION PROVISIONS OF SECTION 232.0015(f) OF THE TEXAS LOCAL GOVERNMENT CODE AND SECTION XVI.1B(2) OF THE WEBB COUNTY SUBDIVISION REGULATIONS (as amended on September 9, 2002). THE EXEMPTION IS FOR A 5 LOT DIVISION OF A 65.24 ACRE TRACT IN WHICH THE SMALLEST TRACT CONSISTS OF 10.03 ACRES. SAID 65.24 ACRE TRACT IS OUT OF A 2534.63 ACRE TRACT SITUATED IN SURVEY 1592, ABSTRACT 2532, SURVEY 1560, ABSTRACT 1247, SURVEY 2191, ABSTRACT 1168, AND SURVEY 1584, ABSTRACT 1223, AS FURTHER DESCRIBED IN VOLUME 1135, PAGES 134-151 OF THE WEBB COUNTY DEED RECORDS.**

- b. ACTION TO APPROVE/DENY THE FINAL PLAT APPROVAL OF THE MARTIN MARIETTA LAREDO YARD SUBDIVISION PLAT.**
- c. ACTION TO AUTHORIZE THE COUNTY ATTORNEY AND THE PLANNING DIRECTOR TO ISSUE "CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENT AND THE CONNECTION OF UTILITIES" UNTIL THE FIRST OR SECOND COMMISSIONERS COURT MEETING OF JANUARY, 2003, IN ORDER TO FULFILL THE TIME REQUIREMENT FOR COUNTY ACTION PURSUANT TO STATE LAW. ANY CERTIFICATE ISSUED DURING THIS TIME PERIOD WILL BE SUBMITTED FOR RATIFICATION BY THE COMMISSIONERS COURT.**
- d. ACTION ON THE APPROVAL, MODIFICATION AND/OR REVISION OF THE DRAFT OF THE "2002-2007 CAPITAL IMPROVEMENT PLAN" AS PREPARED BY THE DEPARTMENTS OF ENGINEERING AND PLANNING AND ANY MATTER INCIDENT THERETO.**
- e. ACTION TO ISSUE "CERTIFICATIONS REGARDING**

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WEBB COUNTY, TEXAS

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**COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES" TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

**Connection(s) qualifying under Section 232.029 (i).**

**Lot 20, Las Pilas Subdivision II, (electricity -one dwelling only).**

**Tract 1, Pueblo East Subdivision, (electricity -one dwelling only).**

**09.02-12-325.**

**COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM PURCHASING AGENT**

- a. ACTION TO AWARD/REJECT THE FOLLOWING PROPOSAL:**

**P-2003-06 "PROPOSAL FOR ENGINEERING SERVICE WEBB COUNTY 2002 COLONIA EDAP FUND PROJECT TCDP CONTRACT #721175 WATER & SEWER CONNECTIONS TO OLD MILWAUKEE AND TANQUECITOS I."**

- b. ACTION TO AUTHORIZE AN AGENT TO ACT ON BEHALF OF THE COUNTY OF WEBB IN ALL MATTERS TO TEXAS CUC AGGREGATION PROJECT, INC. (d/b/a Public Power Pool and P3).**

- c. ACTION TO PURCHASE ON (2) ½ TON EXTENDED CAB PICKUP TRUCK WITH EXTENDED WARRANTY FROM SAMES MOTOR COMPANY IN THE AMOUNT OF \$38,200 (Bid No. 2003-05) FOR THE COMMUNITY ACTION AGENCY, FUND #623-0200-8801 AND ONE FOR PLANNING DEPARTMENT, ACCT. PENDING.**

WEBB COUNTY CLERK  
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WEBB COUNTY, TEXAS

BY  DEPUTY

- d. ACTION TO AWARD PURCHASE ORDER CONTRACT TO ZERTUCHE CONSTRUCTION, LLC, IN THE AMOUNT OF \$14,500 TO PAINT, PATCH FLOOR AND INSTALL LINOLEUM FLOOR TO THE TEMPORARY MORGUE, FUND #676-8101-8601.
- e. ACTION TO AWARD PURCHASE ORDER CONTRACT FOR WINDOW UNITS FOR THE COMMUNITY ACTION AGENCY UNDER THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM TO THE FOLLOWING VENDERS: FUND #911-4227-7018.

Vendor	Description	Qty	Amount
Grainger	14,000BTU	15	\$8,549.85
Lowe's	18,500BTU	15	\$5,955.00
Lowe's	20,500BTU	15	\$6,960.00

- f. ACTION TO APPROVE THE FINAL APPLICATION AND CERTIFICATE FOR PAYMENT (No. 25) IN THE AMOUNT OF \$135,957.35 TO LEYENDECKER CONSTRUCTION CO., INC. AS SUBMITTED BY THE ROBERT J. SEPULVEDA, AIA, PROJECT ARCHITECT FOR THE WEBB COUNTY ADMINISTRATION BUILDING, PARKING GARAGE, 406<sup>TH</sup> DISTRICT COURTROOM, AND TITLE IV-D COURTMASTER COURTROOM.

10.02-12-326. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM COUNTY ATTORNEY

a. ACTION TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH OFFICE COMMUNICATIONS SYSTEMS, INC. FOR TWO (2) LANIER 5455 DIGITAL COPIERS AND ACCESSORIES TO BE LOCATED AT THE WEBB COUNTY HEAD START DEPARTMENT OFFICE FOR A THIRTY-SIX MONTH PERIOD (12/1/02 Through

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COUNTY CLERK  
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WEBB COUNTY, TEXAS  
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11/30/05) IN THE AMOUNT OF FIVE HUNDRED FIFTY SIX DOLLARS (\$566.00) PER COPY PER MONTH BASED ON 30000 COPIES PER MONTH WITH COPY OVERAGE INVOICED AT \$.007 AND AUTHORIZING THE WEBB COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by Head Start].

b. ACTION TO ENTER INTO A MAINTENANCE AGREEMENT WITH OFFICE COMMUNICATION SYSTEMS, INC. FOR TWO LANIER 5455 COPIERS TO BE LOCATED AT WEBB COUNTY HEAD START DEPARTMENT OFFICE FOR A THIRTY SIX MONTH PERIOD (12/1/02 through 11/20/05) IN THE AMOUNT OF TWO HUNDRED AND TEN DOLLARS (\$210.00) PER MONTH AND AUTHORIZING THE WEBB COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by Head Start].


c. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAREDO TO ACCEPT FUNDING IN THE AMOUNT OF \$20,000 FOR THE WEBB COUNTY COMMUNITY ACTION AGENCY ELDERLY NUTRITION PROGRAM FOR FISCAL YEAR 2002-2003 (October 1, 2002 to September 30, 2003) TO PROVIDE MEALS TO APPROXIMATELY 160 ELIGIBLE INDIVIDUALS WITHIN THE CITY OF LAREDO AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS. [Community Action Agency].

d. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAREDO TO ACCEPT FUNDING IN THE AMOUNT OF \$19,000.00 FOR THE WEBB COUNTY COMMUNITY ACTION AGENCY MEALS ON WHEELS PROGRAM FOR FISCAL YEAR 2002-2003 (October 1, 2002 to September 30, 2003) TO PROVIDE MEALS TO APPROXIMATELY 209 ELIGIBLE


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WEBB COUNTY TEXAS

BY  DEPUTY

**INDIVIDUALS WITHIN THE CITY OF LAREDO AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS. [Community Action Agency].**

-  e. **ACTION TO ENTER INTO AN AMENDED EXTENDED SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT WITH MEGATRONICS INTERNATIONAL CORP., FOR THE FUEL MANAGEMENT SYSTEM INSTALLED AT THE WEBB COUNTY ROAD AND BRIDGE FACILITY TO BE EFFECTIVE JANUARY 1, 2003 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF FOUR THOUSAND SEVEN HUNDRED FORTY-TWO DOLLARS (4,742.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Request of Road and Bridge Department]**


- f. **ACTION TO ENTER INTO A MANAGEMENT AGREEMENT WITH THE WEBB COUNTY HERITAGE FOUNDATION, A NON-PROFIT CORPORATION, FOR THE MANAGEMENT OF THE PROPERTIES KNOWN AS VILLA ANTIGUA PROJECT AND AUTHORIZING THE COUNTY JUDGE TO SIGN THE CONTRACT AND ANY MATTERS INCIDENT THERETO.**

- gg. **ACTION REGARDING CAUSE NO. 2000CVQ-000819-D1, WEBB COUNTY, WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, MIRANDO SCHOOL DISTRICT, CITY OF LAREDO, AND UNITED INDEPENDENT SCHOOL DISTRICT, IN THE 49<sup>TH</sup> JUDICIAL DISTRICT COURT, WEBB COUNTY TEXAS. [Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney]**

CLERK LAREDO  
COUNTY CLERK  
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WEBB COUNTY, TEXAS

BY  DEPUTY

CLERK OF COURT  
COUNTY CLERK  
FILED

02 DEC -6 AM 8:44

WEBB COUNTY, TEXAS

BY  DEPUTY

- h. **ACTION REGARDING THE ACQUISITION OF LOTS 1,2,3 AND 4, BLOCK 197, WESTERN DIVISION, LAREDO, WEBB COUNTY, TEXAS AND ANY MATTERS INCIDENT THERETO. [Executive Session is requested pursuant to Title 5, Subchapter D, section 551.072 of the Texas Government Code, Deliberation Regarding Real Estate]**

- i. **ACTION TO TRANSFER FROM ACCOUNT #001-1101-241 (Operations Officer) TO VARIOUS EMPLOYEE SLOTS A TOTAL OF \$18,720 AS FOLLOWS:**

SLOT	TITLE	AMOUNT
#239	Asst. County Atty.	\$1,000
#244	Asst. County Atty.	\$3,741
#243	Asst. County Atty.	\$2,000
#249	Asst. County Atty.	\$4,366
#1253	Asst. County Atty.	\$ 500
#1518	Asst. County Atty.	\$2,613
#2083	Asst. County Atty	\$1,500
#2084	Asst. County Atty	\$1,500
#2080	Asst. County Atty	\$1,500

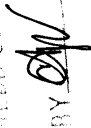
[Requested by County Attorney]

**THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE**

**REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956)  
523-4620.**

**ADJOURNMENT\_**

CLERK J. L. LUGER  
COUNTY CLERK  
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02 DEC -6 AM 8:44  
JEDD COUNTY, TEXAS  
BY  DEPUTY

